

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 03-30219-RCL

SPRINGFIELD LIBRARY AND
MUSEUM ASSOCIATION, INC.,
Plaintiff

v.

KNOEDLER ARCHIVUM, INC. f/k/a
M. KNOEDLER & COMPANY, INC.,
Defendant

**JOINT STIPULATION OF
VOLUNTARY DISMISSAL**

Pursuant to Fed.R.Civ.P. 41(a)(1), Plaintiff, Springfield Library and Museum Association, Inc., and Defendant, Knoedler Archivum, Inc., f/k/a M. Knoedler & Company, Inc., through their undersigned counsel, hereby agree and stipulate to the dismissal of the above-captioned action without fees, costs, expenses or interest to any party and with each party waiving any and all rights of appeal.

Dated: January 18, 2005

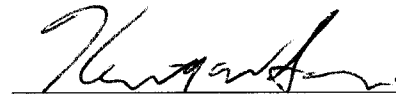
THE PLAINTIFF,
SPRINGFIELD LIBRARY
AND MUSEUMS ASSOCIATION, INC.

THE DEFENDANT,
KNOEDLER ARCHIVUM, INC.,
f/k/a M. KNOEDLER & COMPANY, INC.



MARK D. MASON, ESQ.

Cooley, Shrair, P.C.
1380 Main Street
Springfield, MA 01103-1616
Tel. (413) 781-0750
Fax: (413) 733-3042
BBO# 544936



KENNETH W. SALINGER, ESQ.

Palmer & Dodge LLP
111 Huntington Avenue
Boston, MA 02119-7613
Tel. (617) 239-0100
Fax (617) 227-4420
BBO# 556967